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August 7, 2003

VIA FEDERAL EXPRESS

General Counsel FEDERAL ELECTION COMMISSION 999 E Street, NW Washington, DC 20463

Re: Utah League of Credit Unions, et al. - 2002 Congressional Primary Election, First Congressional District, State of Utah

Dear General Counsel:

Jones Waldo Holbrook & McDonough PC represents the below-identified Complainant. Pursuant to 11 CFR 111.4, this writing is his Complaint filed with respect to campaigning, expenditure and reporting activities related to the June 25, 2002, congressional primary election for the open seat in Utah's First Congressional District.

Complainant:

Seldon O. Young 3625 Harrison Blvd. Ogden, UT 84403

Respondents:

Utah League of Credit Unions 1805 South Redwood Road P.O. Box 27277 Salt Lake City, UT 84127

America First Credit Union 1334 West 4675 South Ogden, UT 84409

> Tooele Federal Credit Union 562 North Main Street Tooele, UT 84074

Deseret First Credit Union 147 North 200 West Salt Lake City, UT 84103

Mountain America Credit Union 660 South 200 East Salt Lake City, UT 84111

Horizon Credit Union 225 South 200 West Farmington, UT 84025

Goldenwest Credit Union 5025 South Adams Avenue South Ogden, UT 84403

Box Elder County Credit Union 30 East 700 South Brigham City, UT 84302

USU Community Credit Union 198 North Main Street Logan, UT 84323

Factual History:

In the 2002 election cycle, Kevin Garn and Rob Bishop were two candidates participating in the Republican primary seeking an opportunity to be the Republican candidate in the general election for Utah's First Congressional District. Rob Bishop was strongly supported by the Utah League of Credit Unions and its member credit unions, which was never more evident than in the two weeks prior to the June 25th primary election. Beginning on the 14th and continuing through the 24th of June, member credit unions mounted an intense and comprehensive campaign effort encouraging their respective members to vote for Rob Bishop. Upon information and belief, the campaign efforts included, but were not necessarily limited to, the following:

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1) Four full color, two-sided 8.5" x 5.5" flyer mailings to all credit union account holders in the First Congressional District (there was no cross-referencing of lists so members with more than one account at one institution or those with accounts at more than one institution received multiple mailings) (exemplars attached - Tab A);

7

- 2) One newsletter mailing from the Utah League of Credit Unions (exemplar attached Tab B);
- 3) Recorded phone messages delivered to each credit union member by the CEO of the respective credit union(s) to which they belong;
- 4) Credit unions conducted telephone polling of members during which roughly one half of the questions were questions specifically directed to the choice between banks and credit unions with the goal of engendering support for Rob Bishop (e.g. "Would you be more likely to support a school teacher or a bank president?");
- 5) Credit unions had employees canvass neighborhoods in the First Congressional District during regular work hours requesting votes for Rob Bishop;
- On February 3, 2002, Rob Bishop loaned his campaign committee \$5,000 of his personal funds, on March 3, 2002, Rob Bishop loaned his campaign committee \$3,000 of his personal funds, and on March 12, 2002, Rob Bishop loaned his campaign committee \$15,000 of his personal funds (see FEC Schedule C forms filed by Rob Bishop Tab C);
- On June 18, 2002, seven days before the June 25th primary, Rob Bishop obtained a signature loan in the amount of \$40,000.00 from America First Credit Union which he immediately loaned to his campaign. Rob Bishop did not have the financial assets to justify such a loan, nor any apparent means to repay the loan.

Allegations:

<u>Under-Reporting and/or Failure to Report Communication Expenditures:</u>

11 CFR 114.3(a)(2) provides that incorporated cooperatives may make communications to their restricted class, or any part of that class, on any subject, including express advocacy (11 CFR 114.3(a)(1)), through printed publications produced at their expense (11 CFR 114.3(c)(1)) and through the use of phone banks urging the restricted class to register and/or vote for a particular candidate (11 CFR 114.3(3)). 11CFR 100.8(b)(4) requires that any cost incurred for any communication by a membership organization to its members which expressly advocates the election or defeat of a clearly identified candidate shall be reported to the FEC on FEC Form 7 if those costs exceed \$2,000 per election.

Each of the credit union Respondents filed an FEC Form 7, Report of Communication Costs by Corporations and Membership Organizations, as required by 11 CFR 104.6 with respect to the subject primary election. All communication expenditures reported by the eight reporting Respondents were made in support of Rob Bishop in Utah's First Congressional District primary election. The member credit unions that did report, reported as follows:

America First Credit Union: 6/14/02 - 6/21/02 - \$39,071.87 for direct mailings to members (see attached - Tab D);

USU Community Credit Union: 6/14/02 - 6/24/02 - \$7,283.56 for direct mailings to members (see attached - Tab D);

Mountain America Credit Union: 6/14/02 - 6/24/02 - \$6,427.26 for direct mailings to members except 6/24 the expenditure was for phone solicitation to members (see attached - Tab D);

Tooele Federal Credit Union: 6/14/02 - 6/21/02 - \$4,658.19 for direct mailings to members (see attached - Tab D);

Deseret First Credit Union: 6/14/02 - 6/24/02 - \$4,665.48 for direct mailings to

¹Each Respondent credit union that filed an FEC Form 7 identified itself as a "cooperative" Operating on the assumption that said Respondents meet the criteria set forth in 11 CFR 114 1(e)(1), the restricted class for each credit union is its respective executive and administrative personnel and families and noncorporate members and families

members except 6/20 the expenditure was for phone solicitation to members (see attached - Tab D);

Goldenwest Credit Union: 6/14/02 - 6/21/02 - \$3,146.56 for direct mailings to members (see attached - Tab D);

Horizon Credit Union: 6/14/02 - 6/21/02 - \$3,026.76 for direct mailings to members (see attached - Tab D);

Box Elder County Credit Union: 6/14/02 - 6/21/02 - \$2,067.76 for direct mailings to members (see attached - Tab D).

The total reported by all credit unions for Rob Bishop support efforts in the First Congressional District primary is \$70,347.44. However, the total reportable expenditures for the support efforts is, upon information and belief, believed to be at least \$164,000.00 and very likely, a much higher number.

The Utah League of Credit Unions claims there are 1.2 million credit union members in Utah. It is unclear how many of these members reside in the Utah's First Congressional District, although it is believed that this district has a higher percentage than any other congressional district in the country. In any event, for ease of calculation, one can assume that roughly one-third, or 400,000 credit union members, reside in the district. Thus, upon information and belief, Respondent credit unions spent an estimated \$128,000 on direct mailings (4 mailings at an estimated \$16,000 per mailing for printing costs and \$16,000 per mailing for postage costs), as well as an estimated \$36,000 on phone bank calls (calls to 400,000 members at an estimated \$.09 per call). This amounts to under-reporting of approximately \$93,650 in violation of 11 CFR 100.8(b)(4), without taking into account any multiple mailings that resulted from the failure to cross-reference membership lists.

In addition, upon information and belief, Respondent credit unions conducted telephone polling of credit union members and roughly half of the questions were aimed at issues of banks versus credit unions. Also, upon information and belief, Respondents had employees use work time to walk door-to-door in First Congressional District neighborhoods expressly advocating votes for Rob Bishop. If the visits were limited to members of the credit union the employee worked for, they were reportable pursuant to 11 CFR 104.6 once the costs of the polling and employee time exceeded \$2,000. No such costs were reported by any of the Respondent credit unions. If they were general door-to-door visits, the expenses related to these activities may qualify as a reportable in-kind contribution pursuant to 11 CFR 100.7(a)(1)(iii). If so, such contributions were not reported by the Rob Bishop for Congress committee.

<u>Utah League of Credit Union Newsletter was Improper</u>:

The Utah League of Credit Unions ("ULCU") is a "political committee" within the meaning of 11 CFR 100.5(a). The ULCU circulates a periodic newsletter called *Credit Union Advocate* which according the tag line, is "[p]ublished for the benefit of Utah's 1.2 Million Credit Union Members." The Summer 2002 edition (Tab A) expressly advocates that recipients vote for Rob Bishop in June 25, 2002 primary election.² The lead article provides biographical information on Rob Bishop and directly compares him to his primary opponent, Kevin Garn. The final paragraph expressly requests that recipients vote for Rob Bishop. Morever, a large letter banner appears at the bottom of the first page which also expressly advocates that recipients vote for Rob Bishop and the same message appears on the back page under the "Inside This Issue . . ." heading.

11 CFR 114.1(e)(5) dictates that when an organization has a federation structure or has affiliates at several levels, such as a state level, a person who qualifies as a member of one affiliate qualifies as a member of all affiliates within that organization if the affiliation determination factors set forth in 11 CFR 100.5(g)(2), (3) and (4) are satisfied. Here, it is unclear if those affiliation factors can be satisfied such that all members of credit unions which belong to the ULCU can be considered members of the League and the other member credit unions. Regardless, the 2002 Summer newsletter was improper.³

If the affiliation factors can be satisfied, the ULCU can communicate with the members of all member credit unions just as those member credit unions can communicate with their respective members. Specifically, as noted above, 11 CFR 114.3(a)(2) provides that incorporated cooperatives may make communications to their members on any subject, including express advocacy (11 CFR 114.3(a)(1)), through printed publications produced at their expense (11 CFR 114.3(c)(1)) and through the use of phone banks urging the restricted class to register and/or vote for a particular candidate (11 CFR 114.3(3)). 11 CFR 100.8(b)(4) requires that any cost incurred for any communication by a membership organization to its members which expressly advocates the election or defeat of a clearly identified candidate shall be reported to the FEC on FEC Form 7 if those costs

²Other candidates for state offices are also expressly advocated but are not the subject of this Complaint.

³If the communication was a coordinated general public political communication within the meaning of 11 CFR 109.1(b)(4) and 100 23, it is subject to the expenditure limitations of 11 CFR 110 7. It would also an expenditure within the meaning of 11 CFR 100 8(a) and an in-kind contribution within the meaning of 11 CFR 100 7(a)(1)(3) which, in turn, means that contribution prohibitions and/or limits and reporting requirements must be observed. As such, if the newsletter qualifies as a coordinated general public political communication, the ULCU failed to observe these requirements.

exceed \$2,000 per election. The ULCU did not file an FEC Form 7 for communication costs related to the primary election but upon information and belief, the costs incurred for the newspaper mailing alone exceeded the reporting threshold of \$2,000 (printing costs alone for 1.2 million newsletters is estimated to be \$31,800, but the cost of postage must be considered as well).

If the affiliate factors cannot be satisfied, the mailing of the Summer 2002 newsletter is an "independent expenditure" for communications to the general public.⁴ As such, 11 CFR 110.11(a)(1) requires that it include a disclaimer meeting the requirements of 11 CFR 102.14(c) and 11 CFR 110.11(5), which it did not include. If the Summer 2002 newsletter was authorized by Rob Bishop, the disclaimer notice also had to meet the requirements of 11 CFR 110.11(a)(1)(ii). If it was not authorized by Rob Bishop, the disclaimer notice had to meet the requirements of 11 CFR 110.11(a)(1)(iii). Since it had no disclaimer whatsoever, obviously these requirements were not met.

Signature Line of Credit from America First Credit Union to Rob Bishop was Improper:

America First Credit Union is a corporation which is prohibited from using its general treasury funds to make contributions or expenditures in connection with federal elections. 2 U.S.C. §441b(a). However, in reality it has done just that. On June 18, 2002, seven days before the June 25th primary, Rob Bishop obtained a signature line of credit in the amount of \$40,000.00 from America First Credit Union. It is unclear whether that line of credit was secured and if so, what form of security was provided. On the same day, Rob Bishop loaned the entire \$40,000 to his campaign. The loan by Rob Bishop to his campaign was not endorsed or guaranteed by anyone, nor was there any real estate, personal property, goods, negotiable instruments, certificates of deposit or other traditional collateral pledged, or any future contributions or future receipts on income pledged as collateral for the loan.

This "shell game" loan should be governed by 11 CFR 100.7. 11 CFR 100.7(b)(11) dictates that such a loan is <u>not</u> a "contribution" to Rob Bishop <u>if</u> it is made in accordance with applicable banking laws and regulations <u>and</u> is made in the ordinary course of business. A loan is deemed to be made in the ordinary course of business if it bears the usual and customary interest rate of the lending institution for the category of the loan involved, <u>is made on a basis which assures repayment</u>, is evidenced by a written instrument, and is subject to a due date or amortization schedule. A loan, including a line of credit, is considered to be made on a basis which assures repayment if it is obtained using one of two sources of repayment. The first is the lending institution making the loan has a perfected security interest in collateral owned by the candidate or political committee receiving the loan (11 CFR 100.7(b)(11)(i)(A)(1)), and the second is that the lending institution making the

⁴Unless it was a coordinated general public political communication as noted in footnote 3

loan has obtained a written agreement whereby the candidate or political committee receiving the loan has pledged future receipts as collateral (11 CFR 100.7(b)(11)(i)(B)).

The forms filed by Rob Bishop which evidence the \$40,000 loan funded by America First Credit Union and extended to his campaign committee do not meet the criteria established for "made on a basis which assures repayment." However, 11 CFR 100.7(b)(11)(ii) provides that if the requirements of 11 CFR 100.7(b)(11)(i) cannot be met, the Commission will consider the totality of circumstances on a case-by-case basis to determine whether the loan was made on a basis which assures repayment.

In this case, the determination cannot be made that the \$40,000 America First Credit Union line of credit, all of which Rob Bishop immediately turned over to his campaign committee, was made on a basis that assured repayment. Rob Bishop was a teacher employed by the Box Elder School District and a part time lobbyist. He reported 2001 income between \$91,927 and 92,726. This includes his \$43,700 teaching salary and \$40,000 in income from lobbying. He listed assets between \$51,002 and \$115,000 (not counting personal homes or cars) and liabilities of between \$15,001 and \$50,000. He disclosed his net worth as between \$1,000 and \$100,000. Also, prior to America First Credit Union extending him the \$40,000 line of credit, he had already loaned \$23,000 of his net worth to his campaign. It simply cannot be argued that the \$40,000 line of credit, which amounts to more than one-third of the high end of his stated net worth before he loaned the \$23,000 to his campaign, was made on any basis which assured repayment.

Conclusion and Relief Requested:

The foregoing readily demonstrates that Respondents have committed various violations of the rules and procedures of the Federal Election Commission. These violations include underreporting of reportable expenditures, complete failure to report reportable expenditures, utilizing improper forms of communications and making improper loans. As such, Complainant respectfully requests that the Federal Election Commission pursue all remedies available to it pursuant 11 CFR 111 for the established violations.

Very truly yours,

JONES WALDO HOLBROOK & McDONOUGH PC

Bret M. Hanna

Direct dial 801-534-7464 bhanna@joneswaldo com

s Enclosures

VERIFICATION

I, Seldon O. Young having been first duly sworn, state that the allegations in the forgoing Complaint are correct to the best of my knowledge, information and belief.

> DATED this 6th day of August, 2003. Seldon O. Young

STATE OF UTAH : ss. **COUNTY OF DAVIS**

My Commission Expires:

On the 6th day of Aug., 2003, personally appeared before me Seldon O. Young, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.

Residing at:

ERIC D OLSEN Notary Public State of Utah 3625 Harrison Bivd Ogden UT 84403

TAB A

A vote for Rob Bishop is a vote for your credit union.

Rob Bishop will fight against those who would take away the benefits your credit union offers. Locally and nationally, there are groups working to eliminate the advantages you receive from your credit union for personal gain.

America First Credit Union PO Box 9199 (5) (1) Ogden UT 84409-0199 PRST STD US POSTAGE PAID Permit 571 SLC, UT

Rob Bishop will work to make sure your credit union stays here to provide you with better rates and lower fees.

Credit unions are an important part of your family's economic health and they're important to Rob Bishop.

Because Rob Bishop supports
Utah's credit unions and the families, they work for, Utah's credit unions urge you to vote for Republican
Rob Bishop on June 25.

Credit Unions "the choice of utah families"

Iludahalaldiandalladahaladaladal Janette L Dabel 894 S 300 W Brigham City UT 84302-3338

Credit Unions Still Outpoll Banks, Thrifts When it Comes to Customer Service

- American Banker Online

College credit unions may offer students a-better deal on savings and loans

– Kiplinger's

It seems everyone likes the benefits of credit unions.

Credit Unions Get Competitive in Online Banking

- The Wall Street Journal Online

CONSIDER A CREDIT UNION: THEY OFFER COMPELLING ADVANTAGES

- The Motley Fool

Except the banks.

The banking industry's lobbyists in Washington are trying to persuade Congress to limit the benefits offered by credit unions.

We need our next congressman to tell the banks no.

Kevin Garn is the chairman of a bank board of directors and represented banking interests in the state legislature.

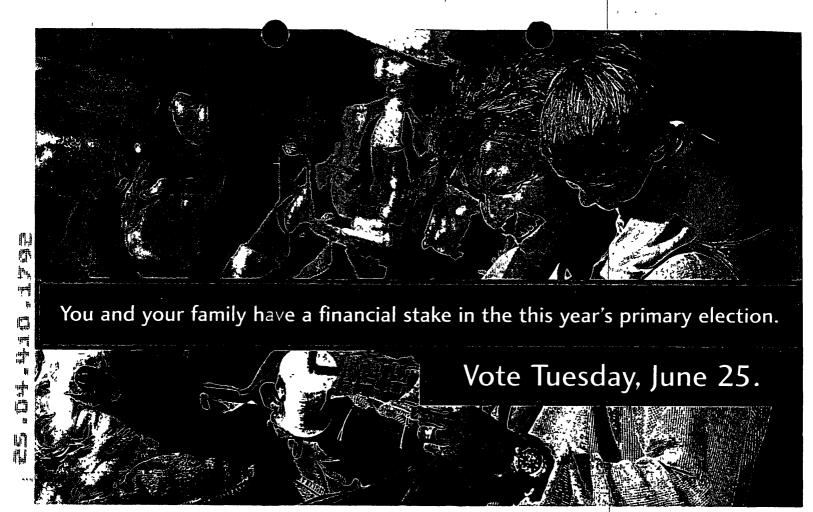
Rob Bishop is a credit union member like you. He fought at the legislature to protect the benefits of credit union members. In Congress Rob Bishop will stand up to the banks.

That's why we urge you to vote for Republican Rob Bishop on June 25.

Credit Unions
"the choice of utah families"

A vote for Rob Bishop is a vote for your credit union.

America First Credit Union PO Box 9199 Ogden, UT 84409-0199 PRST STD
US POSTAGE
PAID
PERMIT 571
SLC, UT



Vote Rob Bishop for Congress.

The economic benefits you enjoy as a member of our credit union can be protected with a vote for Republican Rob Bishop on June 25.

He's the one candidate for Congress with a proven record of support for Utah's credit unions.

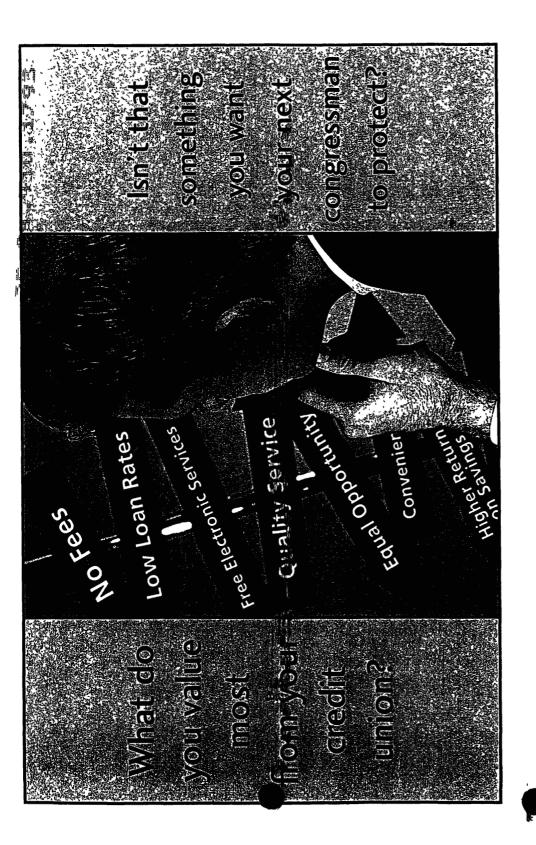
This Tuesday, June 25, we urge you to vote for Republican Rob Bishop. Polls are open from 7 a.m. to 8 p.m.

A vote for Rob Bishop is a vote for your credit union.

Credit Unions
"the choice of utah families"

America First Credit Union PO Box 9199 Ogden, Ut 84409-0199 PRST STD US POSTAGE PAID PERMIT 571 SLC, UT

Rafe Nielsen
1370 Golden Cir
Fruit Heights UT 84037-2339



Unfortunately, the Republican candidates for Congress from this district differ on how they feel about your credit union.

Rob Bishop

Yes, he's one of you

Credit union member?

should be able to choose a credit union to manage Yes, he believes you our finances

Freedom of choice in financial institutions? No, he supports allowing build branches to better your credit union to serve you

Branching restrictions

credit unions?

Kevin Garn

No, he's a bank

board chairman.

to you choosing the credit union of your No, he's opposed choice

union's ability to build restricting your credit conveniently serve you enough branches to Yes, he supports

Woods Cross UT 84087-1630 Gary D. Koehn 1793 Sorrento Dr

You can make a difference!

Your vote in the Republican Primary on June 25 is a vote to protect you, your family, and your financial security.



Rob Bishop is a vote for your credit union. A vote for

PERMIT 571 PAID SLC, UT

US POSTÄGE

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Farmington, LT 84025

PO Bos 687

TAB B



Adlocate

Published for the benefit of Utah's 12 million Credit Union Members

SUMMER 2002

Credit Union Champions

For the past 22 years Congressman Jim Hansen has represented Utah's First Congressional District. He has served with distinction, with effectiveness and has always been a friend and supporter of credit unions. Now that Congressman Hansen has decided to retire, we want to thank him for his service and wish him the very best in whatever activities he now chooses to pursue.

The question now becomes, who will take the place of Jim Hansen in Congress? The Governmental Affairs committee of the Utah League of Credit Unions has interviewed all four major party candidates vying for the 1st district. The committee chose to take no action in the Democratic primary. However, in the Republican primary the choice was clear—not only on issues pertaining to credit unions, but on issues that affect the lives of all of the citizens of Utah's First District.

We are pleased to support and recommend that your vote in the June 25 Republican primary be cast for Rob Bishop.

Rob Bishop was born and raised in Kaysville and has lived in Brigham City since 1974. He has been a teacher at Box Elder High School for over 20 years, where he presently serves as the Chair of the History Department. He served in the Utah House of Representatives for 16 years and was Speaker of the House his last two years.

The differences between Mr Bishop and Mr Garn—especially on issues affecting credit unions—are vast



Congressman Jim Hansen



Rob Bishop

Rob Bishop is a teacher and a credit union member. Kevin Garn is a businessman and chairman of a bank board of directors.

Rob Bishop represented consumer and credit union issues to the legislature, Kevin Garn effectively represented the banking industry.

In short, Rob Bishop is one of us. As your congressman, he will work to make sure your credit union remains strong, accessible, and able to continue to serve you and meet your needs

Rob Bishop also wants to strengthen our military, reduce the tax burden on Utah families, improve the education system for our children, and provide job opportunities for all our people

In the primary election you will see two contrasting campaign styles. Kevin Garn, who is spending hundreds of thousands of dollars on television and radio ads, billboards, and other forms of campaign advertising. Rob Bishop, on the other hand, is out walking neighborhoods, meeting voters like you. We ask you to look beyond the advertising to what the candidates stand for and who will best represent you in Congress.

Your credit union needs you to vote in the primary election on June 25, and to cast your vote for Rob Bishop



CREDIT UNIONS"

Where people are worth more than money

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We encourage you as credit union members to vote on June 25th and support candidates that support your credit union. The people running for office this year may well decide the future of credit unions. If you have any questions about voting please contact your Local County Clerk.

If you are planning on voting in the Republican Party primary, you must be registered as a Republican If your current registration status lists you as unaffiliated, you may switch

to Republican at the polling station on Election Day If you are planning on voting in the Democratic Party primary you need not be listed as a Democrat

Your credit union encourages you to vote for consumer friendly candidates in this year's primary elections for the state legislature. The following candidates have proven records of service on behalf of consumers.



Brent Parker
Republican District 5
Representative Parker is running for a second term for the State House of Representatives. His district includes the Southern Cache Valley



Paul Ray
Republican District 13
Representative Ray is
running for a second
term for the State House
of Representatives His
district includes West
Point, Sunset, Syracuse,
and Clinton in Northern
Davis County.



David Litvack

Democrat District 26

Representative Litvack is running for a second term for the State House of Representatives His district includes west side/ central city sections of Salt Lake City



Calvin Bird
Republican District 65
Calvin Bird is running
for his first term in the
State House of
Representatives The
district includes Spanish
Fork, Mapleton, and
Springville

Credit Unions: Safe: Than Ever

Credit unions are safer and sounder than ever.

Credit union capital is near an all-time high Capital—reserves plus undivided earnings—is the safety cushion that protects against loss. It allows credit unions to survive recessions or turbulent financial markets. The movement-wide net capital-to-asset ratio remains close to 11.5%, according to the Credit Union National Association in Washington, D.C.

Credit unions experienced strong loan growth last year while loan losses remain low. Credit union loan portfolios typically are more stable than those of other lenders because credit unions generally make loans to their consumer-members rather than to potentially riskier commercial borrowers.

Credit unions' strength means a strong National Credit Union Share Insurance Fund (NCUSIF)- the federal deposit insurance fund that guarantees the safety of member savings. In fact, NCUSIF is on a winning streak as well. There were no insurance losses during the past two years.



All credit unions are strong because you, our member-owners, are in control. You demand good member service. For the 17th consecutive time, consumers responding to the American Banker newspaper's consumer satisfaction poll say they're most satisfied with

credit unions

You demand favorable rates and fees Credit unions remain the low-cost, high-

return providers of products and services

It's member leadership that makes our credit union and other credit unions so successful. Thanks for another great year. And here's to many more.

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Consumer lie Country Court Lieures Star Limiter Contracts

Who could blame average bank customers today if they feel nickeled and dimed — and dollared — by their bank?

There is a fee when an account drops below its minimum

balance, a \$20-plus fee for bouncing a check, fees for over-draft protection and, at some banks, a fee for using a debit card to get cash back at the grocery.

Bank fees have gone through the roof, and that's put many consumers in a snit.

Banks say they have no choice Nonbank competitors have been chewing away at

their traditional money-making products -- loans -- and they need to make up the revenue.



For decades, bank fees have been growing in number and size because of their growing importance to the bottom line Fee income represented 43 percent of net operating revenue at the nation's banks in 2000, more than twice the 18 percent it represented in 1976, according to the Federal Deposit Insurance Corp

In 2001, fee income at commercial banks totaled \$157.2 billion

Although they are the subject of a significant amount of attention — and outrage — only about 17 percent of the fees come from service charges to deposit accounts, with the bulk coming from credit cards and corporate services

Much of the discontent comes from customers who suddenly must pay fees for services that used to be free

Banks do a dance with consumers to determine how much they can charge without losing profitable customers. But sometimes the motivation is more complex. Often, the fees are charged to customers who are deemed unprofitable or expendable. Sometimes they are imposed strategically, to encourage customers to behave in ways that benefit the bank, such as using ATMs instead of tellers.

Reprinted by permission

The Salt Lake Tribune, Tuesday, May 21, 2002 By Melissa Allison

Credit Union Members Enjoy Low Fees

Bank Rank Monitor reports that bank lawyers are turning up in courtrooms a lot these days, "as consumers fight bank transaction fees through class-action lawsuits"

Credit union member have a much more effective way of influencing fees and other charges—as member-owners, you keep fees down simply by using credit union services. The more services you use, the more cost effective all services become. And credit union fees are low to begin with, because credit unions are not-for-profit cooperatives that return income to members in the form of lower fees and loan rates and higher savings rates.

Test how bod is it getting? Here are some examples

- The Florida Public Interest Research Group estimates it could cost nonbank customers at one institution as much as \$14 to \$25 just to cash a government check or a private check drawn on another institution
- Nationally, more than 12 million people without checking accounts are using check-cashing stores instead, to the tune of an average \$162 a year per person, according to a U.S. Public Interest Research Group (U.S. PIRG) study

Bounced check fees drew a lawsuit for Wells Fargo Bank, based in California. Say a customer has \$95 in a checking account, but writes checks for \$30, \$25, \$20 and \$100 for a total of \$175 Bank Rate Monitor reports, "A bank that pays the smallest check first would clear the first three checks before bouncing the fourth and largest check. The customer would pay one bounced-check fee. But a bank that pays the largest check first would charge the customer fees for four bounced checks."



You and other consumers can keep fees manageable by using your accounts appropriately and by using credit union services. Call your credit union about service packages that reduce our low fees even more. You're the reason we're here, and we can help you hold the line on fees.

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1805 South Redwood Rd / PO Box 27277 / Salt Lake City, UT 84127

PRST STD US POSTAGE PAID Permit 571 SLC, UT

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Inside This Issue...

Brought to you as a cooperative service by Utah's Credit Unions

Published for the benefit of Utah's 1.2 million Credit Union Members

Vote Rob Bishop on the 25th.

Candidates in the Spotlight

Credit Unions Safer Than Ever

Consumer Ire Growing Over Increased Size, Number of Bank Fees

Credit Union Members Enjoy Low Fees



TAB C

SCHEDULE C		11	PAGE 47 / 49			
LOANS		Use separate schedule(s for each category of the Detailed Summary Page	FOR LINE N			
NAME OF COMMITTEE (In Ful) Rob Bishop for Congress						
LOAN SOURCE Ful Name (Last. First, Mide	die instal)		Dection	1		
Rob Bishop, - Personal funds			Primary General			
Mailing Address			Other (specify	: } ▼		
PO Box 2002			Convention	<u> </u>		
City Bighim City	State UT ZIP Code Cumulative Payment To		n Outstanding of C	lose of This Pence		
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City State	ZIP Code	Amount Guaranteed Outstanding		, ,		
Full Name (Last, First, Middle Intual)		Name of Employer		<u> </u>		
Mailing Address		Occupation		- -		
City State	ZIP Code	Amount Guaranteed Outstanding				
Full Name (Last, First, Middle Initial)		Name of Employer		1		
Making Address		Occupation				
City State	ZIP Code	Amount Guaranteed Outstanding				
Full Name (Last First, Middle Initial)		Name of Employer		:		
Mailing Address		Occupation				
City State	ZIP Code	Amount Guzranteed Outstanding		1		
SUBTOTALS This Period This Page (optional)				5000.00		
TOTALS This Period dest page in this fire only? Carry outstanding balance only to LINE 3, Behedul		ie D. czery forward to appropri	atte line of Auroma			

FEG Bahedule C

(Revised 1/2001)

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FEG Bichedule C

(Revised 1/2001)

TAB D

26 July 2002

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To Whom It May Concern:

This is to certify that the signature shown on this attached report (FEC form 7, dated 7/14/2002) is Rex Rollo's. Mr. Rollo is the Chief Financial officer for America First Credit Union. FEC showed Rob Bishop as Treasurer, in error.

This is to further certify that your web page shows American First Credit Union, instead of America First Credit Union.

Rex Rollo

EVP, Chief Financial Officer

Barney Br Chapman VP, Chief of Staff

State of Utah

County of they

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VIEW YOU IN NAME

Notary Public

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Presented by the Federal Election Commission

Committee 1D: C70003686

MERICAN EIRST CREDIT UNION

7334 W. 4675 S OGDEN, UT 84409

Treasurer Name:

ROB BISHOP

Committee Designation: (N/A)

Committee Type:

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PEDERAL DEFCTION COMMISSION WASHINGTON, D.C. 20463

RQ-2

Faith A. Neuhold, Treasurer USU Community Credit Union 198 N. Main Street Logan, UT 84323

Identification Number:

C70003744

3C1 3 0 2002

Reference:

July Quarterly Report (4/1/02-6/30/02)

Dear Ms. Neuhold:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-FEC FORM 7 should disclose the following information: the name, address, and type of your organization, the report type and period covered, the type of communication and class, the name of the candidate, the office sought, state and district (if applicable) of each candidate, whether the candidate was supported or opposed, the date of the communication and the cost per candidate. Please amend your report by providing the Class communicated with on FEC FORM 7.

-He advised that you have failed to include at FEC ID on your report. Please file all future reports and correspondence using your identification number, C70003744, to avoid potential errors in entering your reports on the public record.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within lifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at

the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

alka

Sincerely,

Campaign Finance Analyst

Reports Analysis Division

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PETANOLYSI "

RECEIVED FEO MAIL ROOM

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REPORT OF COMMUNICATION COSTS BY CORPORATIONS AND MEMBERSHIP ORGANIZATIONS

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BY CORPORATIONS AND MEMBERSHIP ORGANIZATIONS 20 P 12: 59

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REPORT OF COMMUNICATION COSTS BY CORPORATIONS AND MEMBERSHIP ORGANIZATIONS (M) JUL 21 P 12: 56

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REPORT OF COMMUNICATION COSTS BY CORPORATIONS AND MEMBERSHIP ORGANIZATIONS AND ASSESSMENT OF SECOND COSTS

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REPORT OF COMMUNICATION COSTS BY CORPORATIONS AND NEMBERSHIP ORGANIZATION FILE 23 A 9 35

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